



FIRST THINGS FIRST

Ready for School. Set for Life.

AMENDED

PUBLIC NOTICE OF A MEETING OF THE Arizona Early Childhood Development and Health Board La Paz/Mohave Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, February 27, 2014 at 9:30 a.m. at the Quartzsite Town Hall, Council Chambers, located at 465 North Plymouth Avenue, Quartzsite, Arizona 85346.** Members of the Regional Council may elect to attend the meeting telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

AGENDA

- 1. Call to Order/Welcome/Introduction of Guests** **Nancy Mongeau, Chair**
- 2. Call to the Public** **Nancy Mongeau, Chair**
This time is for the public to comment. Council Members may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Possible Approval of Meeting Minutes** **Nancy Mongeau, Chair**
 - A. December 5, 2013 Regular Meeting Minutes ([Attachment 01](#))
 - B. December 11, 2013 Special Meeting Minutes ([Attachment 02](#))
- 4. Possible Approval of Regional Benchmark for School Readiness Indicator #10** **Dr. Amy Kemp, PhD**
Dynamic Analysis, LLC
 - A. School Readiness Indicators and State Level Benchmarks ([Attachment 03](#))
 - B. Overview of State Level Benchmarks ([Attachment 04](#))
 - C. La Paz/Mohave Indicator #10 Benchmark Summary ([Attachment 05](#))
 - D. Public Forum on Regional Benchmarks ([Attachment 06](#))
- 5. Possible Amendment of the Expansion: Increase Slots and/or Capital Expense Strategy Contract with Arizona Department of Education** **Merritt Beckett, Regional Director**
- 6. Review and Discuss SFY 2014 Program Implementation** **Merritt Beckett, Regional Director**
 - A. SFY 2014 Financial Report ([Attachment 07](#))
 - B. SFY 2014 Program Data Report ([Attachment 08](#))

7. Regional Director's Report

Merritt Beckett, Regional Director

- A. SFY 2015 Regional Funding Plan FINAL ([Attachment 09](#))
- B. Timeline and Guidelines for Contract Renewals for SFY 2015 ([Attachment 10](#))
- C. Updates on System Coordination: Oral Health Coalition (Delta Dental Grant) and Home Visiting Collaboration
- D. Selection of 2014 Champion for Young Children Award Recipient ([Attachment 11](#))
- E. FTF Early Childhood Summit Call for Proposals – Due February 28, 2014 ([Attachment 12](#))
- F. Regional Council Member Terms

8. Next Regular Meeting

The next meeting of the La Paz/Mohave Regional Partnership Council will be at 9:30 a.m. on Thursday, April 24, 2014 at the Bullhead City Elementary School District Board Room located at 1004 Hancock Road, Bullhead City, Arizona 86442.

9. Adjourn

Nancy Mongeau, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, by telephone at 928.854.8732 or by email at sasmith@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of February 2014



Merritt Beckett, MPH, MSW

Regional Director

La Paz/Mohave Regional Partnership Council